

UCAN General Meeting

January 26, 2010
5:30 PM to 7:30 PM
Huntsman Cancer Institute
4th Floor
4 South Conference Room

Attendees: Tatiana Allen; Brian Albright; Barbara Bassett; Heather Borski; Donna Branson; Philip Brown (phone); Toni Carpenter (phone); Robin Collier; Lena Dibble; Jessica Drury; Joe Eyring; Janet Heins; Sue Hopper; Linda Johnson; Nicole Mauerman; David Neville; Christie North; Leanne Peters; Jodie Pond; Katie Porter; Kathryn Rowley; Michael Siler (and associates); Shelley Stoker; Sheri Vaughan (phone); Kristi Wilcoxson;

Excused: Wallace Akerley; Candy Amerine; Kylee Arbogast; Gina Clay; Marsha Fetzer; MaryAnn Gerber; Lynette Hansen; Whitney Johnson; Joel Kincart; Carol Koehler; David Koehler; John Librett; Sandra Martell; Carrie Mathis; Amy Nelson; Jeremiah Newlove; Karen O'Toole; Jessica Strong;

Agenda

Welcome and Introduce New Members	Linda Johnson	5 min
Introductions Joe Eyring, MD & Peter Fisher, MD Co-Vice Chairs	Linda Johnson	15 min
Jodie Pond, MPH CCC Program Coordinator		
Utah CCC Plan Midpoint Review	Nicole Mauerman and Kristi Wilcoxson	30 min
UCAN: The Next Decade	Linda Johnson	10 min
Legislative Update	Michael Siler	30 min
CRC Screening Grant Update	Joe Eyring	5 min
Work Group/Committee Highlights & Announcements	All	5 min
Nominations for UCAN Vice Chair, Directors	All	10 min
Sharing/Other Business	All	10 min
Agenda Items for Next Meeting	All	5 min

Welcome	Linda Johnson		5 min	
	Discussion: Linda welcomed everyone and introduced new members Robin Collier and Toni Carpenter. Robin gave a brief background on herself – she is with the Leukemia and Lymphoma Society. Toni gave a brief background on herself – she is with the Utah County Health Department.			
	Self-introductions were made around the room.			
	Conclusions:			
	Action items:		Person responsible:	Deadline:
Introductions/ Review Agenda	Linda Johnson		15 min	
	Linda introduced Joe Eyring as Co-Vice Chairman with Peter Fisher. Dr. Fisher was not present. Dr. Eyring provided a brief background on Dr. Fisher and stated one of their goals is to have better representation from physicians at these types of forums – bring in new “blood” and ideas.			
	Linda introduced Jodie Pond as the new Comprehensive Cancer Coordinator for UDOH – Jodie gave a brief background on herself and her activities thus far.			
	Discussion on moving Michael Siler’s presentation up in the agenda. Michael needed to present & leave early. Michael was moved to agenda item 3.			
	Conclusions:			
Legislative Update	Michael Siler		30 min	
	Discussion:			
	<ul style="list-style-type: none">Two days of Legislative Session is under our belt. Number of priorities as UCAN and ACSCAN.Prime issue – Tobacco tax increase. Bill is written with tax of \$1.30.5 per pack – right now there is a little better than 50/50 shot of getting this passed. Great support from the House of Representatives. Bill being solidly supported to go to Health & Human Services Committee. Tax rate could significantly decrease – National average is about .65 for tobacco producing states and .76 for non-tobacco producing states. Discussions were held on going with the national average. There is also a Tobacco Tax bill in the Senate – it again calls for \$1.30.5 - \$2.00 per pack increase. Support is there but not quite as strong as the House. A preliminary vote suggests bills will go through. Attempting to hold off on the Senate bill for now and see what the House bill does.Protecting funding for programs such as Tobacco Control & Prevention; Breast & Cervical Cancer Funding – neither of these issues are on the base budget cuts for now – 2011 – looks like they are still being protected but it is going to be a lot of work and needs everyone’s help.Taxation of Moist Snuff – law changed last year, not for the better. New bill in House to try to rectify and change back to advolorum rate.HB-71 – Age restricts all nicotine products which don’t contain tobacco. Mints, water, gum, salve, etc. While this is a move in the right direction ACS is currently taking neutral stand on this issue so as not to legitimize it.HB-88 – Age restricts electronic cigarettes. Again, while this is a move in the right direction ACS is currently taking neutral stand on this issue so as not to legitimize it.			

- Medicaid Funding – Watching this to maintain reasonable
- Skin Cancer Committee – wanted something in this session – bill came forward a while back to impose tax on tanning salons – salons actually introduced bill to impose tax on them selves and would use the money to fund research to show that UV rays are not damaging. Bill died in Committee. Skin Cancer Committee talking about bill that would ban tanning for 16 year olds and younger – this idea has been tossed around to a few high-powered legislatures – couldn't find any real support for it this year. Will place bill on for interim study – need research/data to support it.
- ACSCAN – encouraged everyone to join – will receive emails and be told how you can help and reach out to legislatures – need participation – to join use ACS website – minimal fee of \$10 applies
- ACSCAN – 1/27/10 – lobby day from 8 a.m. – 10:00 a.m. – Capital rotunda – breakfast provided – will be able to call out legislatures and talk to them about our issues

Conclusions:

Action items: Lobby day; ACSCAN membership; talk to Legislatures

Person responsible:

All

Deadline:

01/27/10

Utah CCC Plan Midpoint Review

Kristi Wilcoxson, Nicole Mauerman

30 min

- PowerPoint presentation – handed out packet to follow along with presentation – viewed presentation
- Need input in several categories where data was vague or unavailable
- 07/31/10 – will hold all day planning meeting to revise plan – this is on a Saturday hoping to encourage participation

- Discussion on Cancer Resource Guide that was provided at meeting by Huntsman Institute – suggestion was made to get guide out to all physicians – guide is expensive to produce – discussion on emailing PDF version to UMA – suggestion to also email to medical students

- PowerPoint handout will be sent to all UCAN members for input – using date from June 2006 – June 2009

Conclusions:

Action items:

Email PowerPoint handout to UCAN members
PDF of Cancer Resource Guide emailed out

Person responsible:

Jodie Pond
On-going

Deadline:

None given
On-going

UCAN: The Next Decade

Linda Johnson

10 min

Discussion:

- PowerPoint presentation
- Midpoint review could be used as start of something big – everyone being involved – UCAN currently has 116 members, less than 1/3 participate

- Mission statement – need to be inspiring, motivational, clear and short enough to recite in an elevator – current mission statement is way to complicated – needs to be kept fresh
- Strategic Plan – Midpoint review – structure – organization –
- 07/31/10 – Save the date – need as many participants as possible

Conclusions:

Action items: 07/31/10 – Save the date and get the word out to all members		Person responsible: All	Deadline: 07/31/2010
CRC Screening Grant Update	Nicole Mauerman filled in for Joe Eyring		5 min
	Discussion:		
	<ul style="list-style-type: none">• CRC Screening – on track – First client will be screened on 01/29/10• Nurse has been hired• Contracts are in place• 300 screenings will be done by 06/30/2010• Media component is in progress• Quality Forums – need contacts for large employers – please send contact info to Kristi Wilcoxson• Undy 500 – 5k race – in the process of signing up – similar to Komen Race For The Cure – will be held in September – Community event to raise awareness – proceeds will be put back into the program• Discussion on referring people to be screened – Not a lot of PR out on this right now – referrals must come from a primary care physician – Nurse’s contact information will be distributed		
	Conclusions:		
	Action items: Large employer contact information needed for forums	Person responsible: All	Deadline: 02/09/10
Work Group/ Committee Highlights & Announcements	All		5 min
	Discussion:		
	UCREW – received 5013C status – <ul style="list-style-type: none">• Need survivors photos – all types and all ages• Question on UCAN using 5013C status as clearing house for funds? Linda Johnson will talk to Christi North to find out		
	Quality of Life		
	<ul style="list-style-type: none">• Scheduled annual survivorship conference – 06/05/10 @ Marriott – first planning meeting will be in February• Planned date for June to capitalize on National Campaign advertising – National Survivor Day is 06/10/10		
Conclusions:			
Action items: Status of 5013C Use		Person responsible: Linda Johnson	Deadline: N/A
Nominations for	Linda Johnson	5 min	

UCAN Vice-Chair		
<ul style="list-style-type: none"> Position will run July 2010 – July 2011 – need to get voting started by April 1, 2010 – need position filled by June, 2010. If you have nominations please contact Linda Johnson, Jodie Pond, Joe Eyring, Peter Fisher Will be sending out job description National meeting for Comp Cancer Control – all Chairs, Vice-Chairs, etc will meet in Los Angeles in June. Want the new person to attend. 		
Conclusions:		
Action Items:	Person responsible:	Deadline:
<ul style="list-style-type: none"> Email job description for Vice-Chair Vote for Vice Chair Fill position 	Linda Johnson	02/09/2010
	All	04/01/2010
	Nominee	06/01/2010
Sharing/Other Business	All	10 min
ACS – needs volunteer – Road To Recovery Coordinator – needs to be available Monday – Friday, 9:00 a.m. – 4:00 p.m. by email and/or phone – will send out job description		
Conclusions:		
Action Items:	Person responsible:	Deadline:
Email job description	Barbara Bassett	2/9/2010
Agenda Items For Next Meeting	All	5 min
<ul style="list-style-type: none"> Next meeting 04/27/10 New tobacco products – presentation will be done – 10 min Need location for meeting – Jodie will look into – IHC; Health Insight 		
Conclusions:		
Action Items:	Person responsible:	Deadline:
Find location for meeting	Jodie Pond	04/01/2010
Next meeting April 27, 2010		
5:30-7:30 p.m.		
Intermountain Medical Center		
Doty Education Center		
East Auditorium (north of the main entrance)		
5121 S. Cottonwood Street		
Meeting adjourned @ 7:45 p.m.		